

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094518

Entity Name: FULLMOON TILE CORP

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3000 BLUE HERON DR
H
KISSIMMEE, FL 34741 US

New Principal Place of Business:

13341 SW 29TH CIRCLE
OCALA, FL 34473 US

Current Mailing Address:

3000 BLUE HERON DR
H
KISSIMMEE, FL 34741 US

New Mailing Address:

13341 SW 29TH CIRCLE
OCALA, FL 34473 US

FEI Number: 20-1266538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, CAROLINE
3000 BLUE HERON DR
H
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LUNA, CAROLINE
13341 SW 29TH CIRCLE
OCALA, FL 34473 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAROLINE LUNA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNA, CAROLINE
Address: 3000 BLUE HERON DR APT H
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ISAIAS, JAVIER
Address: BLUE HERON DR APT H
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, CAROLINE
Address: 13341 SW 29TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

Title: VP (X) Change () Addition
Name: ISAIAS, JAVIER
Address: 13341 SW 29TH CIRCLE
City-St-Zip: OCALA, FL 34473 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLINE LUNA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date